



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

**MARKED AGENDA**

**11:00 a.m., Thursday, December 18, 2014**

**Police and Fire Department Headquarters – Administration Services Conference Room  
8401 E. Indian School Rd.**

**Call to Order 11:02 a.m.**

**Roll Call**

**PRESENT: Jack Cross, Hugo Meraz, James Butera, Rodger Paliwoda**

**ABSENT: Donna Brown**

**Possible Executive Session**

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 2 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

**1. Review and approval of regular session meeting minutes – November 20, 2014**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the November 20, 2014 Police Local Board meeting.*

**APPROVED: 4-0; motion by Board Member Meraz; 2nd Board Member Butera**

**2. Induction of new Scottsdale police officers into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.*

**No action taken**

**3. Discussion and vote on the normal retirement application of Police Sergeant Michael J. Reardon**

*Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Sergeant Michael J. Reardon.*

**APPROVED: 4-0; motion by Board Member Paliwoda; 2nd Board Member Butera**

**4. Report to the Board on recently completed service transfers, if any**

*Action Requested: None*

**5. Board suggestions for upcoming agenda items**

*Action requested: Possible direction to staff related to placing items on a future agenda.*

**Adjournment 11:11 a.m.**

- \* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.